

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES
CREEK, held in the Municipal Office, March 04, 2019 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:17 p.m.

AGENDA

2019 Operating Budget
2019 Capital Budget
Closed Session

CLOSED SESSION

C-084-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:48 p.m.as per FOIP Section 27 of the Municipal Government Act. CARRIED.

Council recessed at 8:56 p.m.
Council reconvened at 9:09 p.m.

C-085-19 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 10:15 p.m. CARRIED.

C-086-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to prepare estimates as discussed under closed session. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:56 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer